Change in Boardroom

COMPUGATES HOLDINGS BERHAD

Date of change	21/03/2007
Type of change	Appointment
Designation	Non-Executive Director
Directorate	Non Independent & Non Executive
Name	See Thoo Chan
Age	45
Nationality	Malaysian
Qualifications	Higher School Certificate
Working experience and occupation	Madam See Thoo Chan is a successful businesswoman having numerous years of experience in trading of telecommunication products. She is a Director of Southall Sdn Bhd and Beausoft Sdn Bhd, which are principally involved in the trading of cellular phones and accessories, trading of mobile phone prepaid cards and trading in telecommunication products.
Directorship of public companies (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	See Thoo Chan is the spouse of Goh Kheng Peow, who is the Managing Director and a major shareholder of the Company.
Details of any interest in the securities of the listed issuer or its subsidiaries	See Thoo Chan holds 29,501,500 ordinary shares of RM1.00 each and has indirect interest in 115,649,301 ordinary shares of RM1.00 each in the Company held by Goh Kheng Peow, her spouse.

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	21 Mar 2007
Category	Change in Boardroom
Reference No	CC-070318-50649